## **AGENDA**

- 1. Approval of June 29 minutes
- 2. Approval of September 5 minutes

## **OLD BUSINESS**

- 3. Evaluating state-wide marketing and evaluation efforts and work of the State Partnership (Dennis Watts)
- **4. Review of site visits** (Group Discussion)
- 5. "Travel reminders" for National Conference (October 10-13) (Suzanne Ulmer)
- 6. Conference on educating the workforce (schedule meeting between you, me, Dennis and Suzanne and anyone else interested maybe Friday, October 6?)

## NEW BUSINESS

- 7. IHL report (Dennis Watts)
- 8. State Director's report (Suzanne Ulmer)
- 9. Ground hog job shadowing day (Suzanne Ulmer)
- 10. Institutes (Suzanne Ulmer)
- 11. Other business
- 12. November meeting date (November 7)
- 13. Agenda items for November meeting

Johnny: I've asked Jeanine to have copies of the agenda and minutes available, so you don't have to worry about copying anything.

My comments on site visits would be mine were good, but I think we need to discuss "probation" for those identified as weak, with such probation including a plan for improvement. Almost all of my visits asked for a showcase institute(s) for exemplary programs to be given as examples for other partners.

I'll be back in office Wednesday, October 4. Could we do conference meeting on Friday? Or, I'm open Thursday afternoon. Suzanne wants meeting to finalize budget and timeline, so maybe we could do that right after the conference meeting.